



DRAFT MEETING AGENDA

**REGULAR MEETING OF THE
UXBRIDGE BIA BOARD OF MANAGEMENT**

TUESDAY, MARCH 8TH, 2016 6:30 p.m.

**LOCATION: SCRIBES' ROOM (UXBRIDGE MUNICIPAL OFFICES)
UXBRIDGE, ONTARIO**

- **CALL TO ORDER**
- **APPROVAL OF DRAFT AGENDA**
- **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**
- **DELEGATIONS**
- **ADOPTION OF MINUTES**
 - For meeting dated February 9th, 2016
- **MATTERS OF BUSINESS**
 - **2016 Expenses Update**
 - **2016 Budget Presentation Recap**
 - **Huck Finn Funding**
 - **Storage Unit**
 - **Website Updates and Tender**
 - **New Facilitator Hiring Committee Update**
 - **Tent at Half-Marathon Opportunity**
- **PORTFOLIOS UPDATES**
 - **Administration**
 - **Project Planner**
- **NEW BUSINESS**
- **QUESTION PERIOD**
- **ADJOURNMENT**

Next BIA Board Meeting: Tuesday April 5th, 2016